

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050499

FILED
Feb 23, 2011
Secretary of State

Entity Name: RUTH'S CONSTRUCTION INC

Current Principal Place of Business:

1357 HONEY RD
APOPKA, FL 32712

New Principal Place of Business:

243 LALLA LN
APOPKA, FL 32712

Current Mailing Address:

1357 HONEY RD
APOPKA, FL 32712

New Mailing Address:

243 LALLA LN
APOPKA, FL 32712

FEI Number: 27-2901912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE
1357 HONEY RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE
243 LALLA LN
APOPKA, FL 32712 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE HERNANDEZ

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JOSE
Address: 243 LALLA LN
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: RAMOS HUERTA, CELIO
Address: 243 LALLA LN
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE HERNANDEZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date